

MINUTES
Revised
Trinity County Board of Education
Regular Board Meeting
November 17, 2021

WHERE HELD: Due to the COVID pandemic,
this meeting was held via conference calls and Zoom

MEMBERS PARTICIPATING: Randy Spencer, Area I (by Zoom from 201 Memorial Drive Weaverville, CA 96093 – Granite Room)
Michelle Myers, Area II (by Zoom from 30891 State Hwy 3 Weaverville, CA 96093)
Sally Aldinger, Area III (by Zoom from 36 Landacre Rd. Hayfork, CA 96041)
Steve Canale, Area V (by Zoom from 13361 Mad River Rd Mad River, CA 95552)

COUNTY OFFICE: Sarah Supahan, Trinity County Superintendent of Schools (by Zoom from 201 Memorial Drive Weaverville, CA 96093)
Gretchen Deichler, Assistant Superintendent of Business Services (by Zoom from 201 Memorial Drive Weaverville, CA 96093)
Fabio Robles, Deputy Superintendent (by Zoom 201 Memorial Drive Weaverville, CA 96093)
Dawn MacLaren, Secretary/Receptionist (by Zoom from 201 Memorial Drive Weaverville, CA 96093)

PUBLIC: Josh Cozine, Trinity Journal

ABSENT: Melissa Nielsen, Area IV

1.0 Formal Opening

- 1.1 Call to Order
Steve Canale called the meeting to order at 1:01 p.m.
- 1.2 Additions or Changes to Agenda

2.0 Public Communication: Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to 5 minutes per person, per topic. Please state your name and address before speaking. In accordance with the Brown Act, unless an item has been placed on the agenda there shall be no action taken. The Board may 1) acknowledge receipts of the information; 2) refer to staff for further study; 3) refer the matter to the next agenda.

There was no public participation.

3.0 Accept Open Session Agenda

MOTION: Motion was made by Sally Aldinger, with a second by Randy Spencer to accept the Open Agenda. Motion passed unanimously. Aye-3 (Aldinger, Canale, Spencer), No-0, Absent-2(Myers, Nielsen), Abstain-0.

Michelle Myers joined the meeting after the Open Session Agenda passed.

4.0 Consent Agenda

The following Consent Agenda items are considered routine by the County Board and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered, following approval of the Consent Agenda.

- 4.1 Minutes – October 12, 2021 Special Meeting
- 4.2 Minutes – October 12, 2021 Public Hearing Regular Board Meeting
- 4.3 Warrants – October 2021
- 4.4 Payroll – October 2021
- 4.5 BP 0420.42 Renewal of County Charter Schools- Second Reading
- 4.6 BP 0420.43 Revocation of County Charter Schools – Second Reading
- 4.7 BP 2121 Superintendent’s Contract –Second Reading
- 4.8 BP/AR 5125 Student Records – Second Reading
- 4.9 BP/AR 5141.21 Administering Medication and Monitoring Health Conditions – Second Reading
- 4.10 BP 6186 Juvenile Court Schools –Second Reading

MOTION: Steve Canale asked the Board for objections to approving the Consent Agenda. Consent Agenda was approved by consensus of the Board. Motion passed unanimously. Aye-4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-1(Nielsen), Abstain-0.

5.0 Information Items

- 5.1 PATH Red Ribbon Week & 2021 CA Healthy Kids Survey Results (presentation video [Drug Free Looks Like Me Video](http://www.tcoek12.org/index.php/programs/tobacco-use-prevention-education-tupe) will be on the TCOE website) <http://www.tcoek12.org/index.php/programs/tobacco-use-prevention-education-tupe>
- 5.2 BP/AR 5144.1 Suspension and Expulsion/Due Process – First Reading
- 5.3 BP/AR/E(1)/E(2) 1312.3 Uniform Complaint Procedures – First Reading
- 5.4 BP 1340 Access to District Records – First Reading
- 5.5 BP/AR 5145.3 Nondiscrimination/Harassment – First Reading
- 5.6 BP/AR 6115 Ceremonies and Observances – First Reading

Fabio Robles gave a brief summary on the Policy updates. Items 9.2 through 9.7.

- 5.7 Review Educator Effectiveness Block Grant 2021-2026 Plan

Fabio Robles provided information on the Educator Effectiveness Block Grant 2021-2026 Plan

- 5.8 January 2022 Regular Board Meeting Date Change to January 26, 2022
- 5.9 Trinity County Office Unaudited Actuals Report for Year 2020-2021.
(information to be provided separately)

6.0 Reports

6.1 Financial Report and Oversight Update

Gretchen Deichler provided the Financial Report and Oversight Update

6.1.1 School Facilities Report from Jeff Morris

The School Facilities Report was included in the Board packet for the members to review.

6.2 Deputy Superintendent Report – includes Trinity COE and District LCAP Updates (*Back-up will be available at the meeting*), Trinity Co-Op and Trinity Teachers Newsletter Deputy Superintendent Report – includes Trinity COE and District LCAP Updates.

Fabio Robles provided his Deputy Superintendent Report and LCAP updates that the board members received prior to the meeting. Tim Nordstrom provided a copy of Trinity Co-Op, and Trinity Teachers Newsletters that were included in the Board packet for the member to review.

7.0 Correspondence

There was no correspondence

8.0 Action Items

- 8.1 Board to reaffirm that meeting in person would present imminent risks to the health/safety of attendees For Board Meeting scheduled for December 10, 2021 at 1:00 p.m. as per California Governor's Executive Order AB 361. (No back-up)

MOTION: Motion was made by Sally Aldinger, with a second by Michelle Myers to approve that meeting in person would present imminent risks to the health/safety of attendees For Board Meeting scheduled for December 10, 2021 at 1:00 p.m. as per California Governor's Executive Order AB 361. Motion passed unanimously. Motion passed unanimously. Aye- 4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-1(Nielsen), Abstain-0.

- 8.2 Establish Annual Organizational Meeting of the Board per Ed Code 35143

MOTION: Motion was made by Michelle Myers, with a second by Randy Spencer to establish the Annual Organizational Meeting as Friday, December 10, 2020 at 1 p.m. at Trinity County Office of Education 201 Memorial Drive Weaverville, CA 96093. Motion passed unanimously. Aye-4, (Aldinger, Canale, Myers, Spencer), No-0, Absent-1 (Nielsen), Abstain-0.

- 8.3 Approve Resolution 21-22-08 Establishing Fund 40 for the 2021-2022 fiscal year and subsequent years, to provide for the accumulation of general fund monies for capital outlay purposes as deemed necessary.

MOTION: Motion was made by Michelle Myers, with a second by Sally Aldinger to approve Resolution 21-22-08 Establishing Fund 40 for the 2021-2022 fiscal year and subsequent years, to provide for the accumulation of general fund monies for capital outlay purposes as deemed necessary. Motion passed unanimously. Aye-4, (Aldinger, Canale, Myers, Spencer), No-0, Absent-0 (Nielsen), Abstain-0.

9.0 Superintendent's Report

- 9.1 Sarah Supahan shared with the board Trinity County Education "By the Numbers".

Which the board members received prior to the meeting and is to be featured in the Trinity Journal.

9.2 TCOE hosted a board training for the Administrators and their board members to help districts navigate the controversial issue of the vaccine mandate.

9.3 Sarah has been speaking with Cal-Trans discussing the road conditions that persist on 299 to Burnt Ranch, in hopes of working on ways to minimize delays for school employees, as well as county employees, that service Burnt Ranch Elementary.

9.4 Good news for Coffee Creek Elementary School: After the Monument fire and the recent rainstorms that caused major flooding and debris flow through the Coffee Creek area, there were concerns of contamination of the schools well water. Various test were preformed and all came back negative for contaminants.

9.5 A new internet tower is being installed on Ironside Mountain with Velocity facilitating the project; the new tower will service Burnt Ranch Elementary and community.

9.6 Trinity County Office of Education is assisting FEMA in facilitating reimbursements for the school districts affected by the Monument and River Complex fires.

9.7 Administrators from TCOE have been presenting their Report to the Community at the Trinity County Board of Supervisors meeting and to each school district at their monthly board meetings. The presentations will conclude with Trinity High School at their December board meeting.

9.8 TCOE hosted Trinity County School districts teacher's Professional Development Day at TAPAC on November 1, with Marc Bracket as the guest speaker focusing on managing mental health strategies.

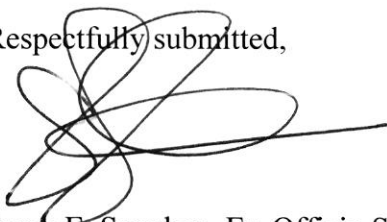
9.9 President Joe Biden signed the infrastructure bill, which would approve Secure Rural School funding for another three years.

10.0 Adjournment

The meeting adjourned at 1:58 p.m.

This meeting may be tape-recorded

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Sarah E. Supahan', with a long horizontal line extending to the right.

Sarah E. Supahan, Ex-Officio Secretary

Trinity County Office of Education

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